UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

INDICTMENT

S1 08 Cr. 360

ANTONIO SCOTT, and

-v.-

O'KENE WHITE,

Defendants.

COUNT ONE

USDC SDNY
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DATE FILED:

The Grand Jury charges:

1. In or about March 2008, in the Southern District of New York and elsewhere, ANTONIO SCOTT and O'KENE WHITE, the defendants, and others known and unknown, unlawfully, willfully and knowingly did combine, conspire, confederate, and agree together with each other to commit robbery, as that term is defined in Title 18, United States Code, Section 1951(b)(1), and would and did thereby obstruct, delay, and affect commerce and the movement of articles and commodities in commerce, as that term is defined in Title 18, United States Code, Section 1951(b)(3), to wit, SCOTT and WHITE, together with others known and unknown, conspired to commit an armed robbery, in the Bronx, New York, of persons engaged in narcotics trafficking.

OVERT ACTS

2. In furtherance of the conspiracy, and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York:

- a. On or about March 6, 2008, in the vicinity of 233° Street, Bronx, New York, ANTONIO SCOTT and O'KENE WHITE, the defendants, and others known and unknown, forcibly entered an apartment in order to obtain narcotics and narcotics proceeds.
- b. On or about March 6, 2008, while inside an apartment in the vicinity of 233rd Street, Bronx, New York, SCOTT and WHITE, and others known and unknown, restrained some of the apartment's occupants by binding their hands.
- c. On or about March 6, 2008, while inside an apartment in the vicinity of 233rd Street, Bronx, New York, SCOTT and WHITE, and others known and unknown, held the apartment's residents at gunpoint and discharged a firearm.
- d. On or about March 6, 2008, while inside an apartment in the vicinity of 233rd Street, Bronx, New York, SCOTT and WHITE, and others known and unknown, physically assaulted one of the apartment's occupants.

(Title 18, United States Code, Section 1951.)

COUNT TWO

The Grand Jury further charges:

3. On or about March 6, 2008, in the Southern District of New York, ANTONIO SCOTT and O'KENE WHITE, the defendants, and others known and unknown, unlawfully, willfully and knowingly did attempt to commit robbery, as that term is defined in Title 18, United States Code, Section 1951(b)(1), and would thereby have

obstructed, delayed, and affected commerce and the movement of articles and commodities in commerce, as that term is defined in Title 18, United States Code, Section 1951(b)(3), to wit, SCOTT and WHITE, together with others known and unknown, attempted to commit an armed robbery of persons they believed to be in possession of narcotics and narcotics proceeds, in an apartment located in the vicinity of 233rd Street in the Bronx, New York.

(Title 18, United States Code, Sections 1951 and 2.)

COUNT THREE

The Grand Jury further charges:

4. On or about March 6, 2008, in the Southern District of New York and elsewhere, ANTONIO SCOTT and O'KENE WHITE, the defendants, and others known and unknown, unlawfully, intentionally, and knowingly, did attempt to possess with intent to distribute a controlled substance, to wit, marijuana, in violation of Title 21, United States Code, Sections 812, 841(a)(1), and 841(b)(1)(D).

(Title 21, United States Code, Section 846 and Title 18, United States Code, Section 2.)

COUNT FOUR

The Grand Jury further charges:

5. On or about March 6, 2008, in the Southern District of New York and elsewhere, ANTONIO SCOTT and O'KENE WHITE, the defendants, unlawfully, willfully and knowingly, during and in relation to a crime of violence and a drug trafficking crime for

which they may be prosecuted in a court of the United States, namely, the offenses charged in Counts One, Two and Three of this Indictment, did use and carry firearms, and in furtherance of such crimes did possess firearms, and did aid and abet in the use and carrying of firearms which were brandished and discharged during the offenses referenced in Counts One, Two and Three.

(Title 18, United States Code, Sections 924(c)(1)(A)(ii) & (iii), and 2.)

COUNT FIVE

The Grand Jury further charges:

6. On or about March 6, 2008, in the Southern District of New York, ANTONIO SCOTT, the defendant, after having been previously convicted in a court of a crime punishable by imprisonment for a term exceeding one year, to wit, a conviction on cr about February 17, 2006, in New York Supreme Court, Bronx County, of Criminal Sale of a Controlled Substance in the Fourth Degree, in violation of New York Penal Law 220.34, a Class C Felony, unlawfully, willfully, and knowingly did possess in and

affecting commerce, a firearm, to wit, a Browning 9mm handgun which had previously been shipped and transported in interstate commerce.

(Title 18, United States Code, Section 922(g)(1).)

FØREPERSON

MICHAEL J. GARCIA
United States Attorney

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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ANTONIO SCOTT, and O'KENE WHITE,

Defendants.

INDICTMENT

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(18 U.S.C. §§ 1951, 924(c)(1)(A)(iii), 922(g)(1) and 2; 21 U.S.C. §§ 812, 841(a)(1), 841(b)(1)(D) and 846)

> MICHAEL J. GARCIA United States Attorney.